

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 19, 2006 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

REVISED AGENDA

Scheduled Items:

1. 06-381 From President, Real Estate Recycling, proposing a cooperative effort by the City of Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base. **(Also to the Committee on Community and Economic Development.) (RESOLUTION FROM STAFF.)**
2. 06-388 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of sting ray and shark lagoon at the Zoo during the summer of 2007 and 2008.
3. 06R7 Informational report from the Zoo Director regarding development of the Bliffert site. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
4. 06-366 Resolution by Supervisor Weishan, creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level, and report back with findings and recommendations by March 2007. **(Also referred to the Committee on Transportation, Public Works and Transit.)**
5. 06-358 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting County Board endorsement of a plan entitled, A Regional Land Use Plan for Southeastern Wisconsin: 2035. **(Also referred to the Committee on Transportation, Public Works and Transit.)**
6. 04-267 From Director of Transportation and Public Works, requesting approval of the Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure. **(Also referred to the Committee on Transportation, Public Works and Transit.)**
(a)(a)

Scheduled Items (Continued):

7. 06-330 (a) From Director, Department of Parks, Recreation and Culture, submitting an informational report relative to cost estimates of deferred maintenance within the parks system, including buildings, ponds/lagoons, athletic fields, etc. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
8. 06-378 From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant for ArborMaster Training for twenty-one Forestry Workers.
9. 06-379 From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant to conduct inventory of existing ash tree stands in preparation for the Emerald Ash Borer.
10. 06-240 (a)(a) From Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and implement temporary and permanent easements to the Urban Ecology Center to allow for the construction and maintenance of a new vehicular bridge and related improvements in Riverside Park and across the Oak Leaf Trail at Park Place.
11. 03-536 (a)(a) From Director, Department of Parks, Recreation and Culture, requesting approval of an amendment to a lease with the School District of Cudahy relative to operation of a baseball field in Sheridan Park.

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (10/24/06) is Tuesday, October 10, 2006.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.